

BOATING AND WATERWAYS COMMISSION

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Lenora S. Clark
 Chair

Douglas W. Metz
 Vice Chair

H.P. "Sandy" Purdon
 Matthew Webb

Lucia C. Becerra
 Acting Secretary

BOATING AND WATERWAYS COMMISSION MEETING

Courtyard Hotel
1782 Tribute Road
Sacramento, Calif., 95815
August 23 & 24, 2011

NOTICE AND AGENDA**August 23, 2011**

- 9:00 AM • Loans and Grants Selection Criteria Public Workshop - Chair Clark
 1:00 PM • Abandoned Vessel Process Public Workshop - Chair Clark

August 24, 2011

- 9:00 AM CONVENE
 A. Approval of Minutes - Chair Clark
 B. Chairman's Report - Chair Clark
 C. Director's Report - Ms. Becerra
 D. Legislative Report - Ms. Becerra
- 9:30 AM COMMISSIONER ANNOUNCEMENTS - Chair Clark
 • Boating and Waterways Commission Hall of Fame Champions
- 10:00 AM PUBLIC COMMENTS - Chair Clark
- 10:30 AM CONSIDERATION OF STATEWIDE PROJECTS - Mr. Watanabe
- | | | |
|---------------------------------|--------------|--|
| A. Ramp Repair and Modification | (\$ 500,000) | |
| Public Comment | | |
| B. Non-Motorized Boating | (\$ 300,000) | |
| Public Comment | | |
| C. Floating Restrooms | (\$ 300,000) | |
| Public Comment | | |
| D. Signs | (\$ 20,000) | |
| Public Comment | | |
- 11:30 AM CONSIDERATION OF PUBLIC GRANTS - Ms. Hunter/Mr. Watanabe
- | | | |
|--|---------------|--|
| A. Channel Islands Boat Launching Facility | (\$4,510,000) | |
| Public Comment | | |
| B. Lake Isabella Boat Launching Facility | (\$ 470,000) | |
| Public Comment | | |
- 12:15 PM CONSIDERATION OF PUBLIC LOAN - Ms. Hunter/Mr. Watanabe
- | | | |
|---------------------|---------------|--|
| • Santa Cruz Harbor | (\$2,500,000) | |
| Public Comment | | |
- 12:45 PM OLD BUSINESS - Ms. Becerra
- A. Long Beach, Alamitos Bay Basin 2, 3, and 4 Update

12:45 PM OLD BUSINESS (Cont.)

- Ms. Becerra

B. Update on Federal Grant Money

C. Update on Non-Motorized Boating Brochure

1:15 PM NEW BUSINESS

A. Invasive Species Update

- Ms. Becerra

B. Commission Logo and Motto

- Chair Clark

C. Bagley-Keene Act Training for Commissioners

- Chair Clark

D. Future Commission Meetings

- Chair Clark

2:00 PM ADJOURN

- Chair Clark

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916.263.4330, at least seven days prior to the meeting date.***